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SECRETARY OF STATE ORIGINAL

J. SHAWARS FEB 1 7 2009

Quikform Services

6503 N. Military Trail, #3501 Boca Raton, Florida 33496 Phone: (954) 560-7538

www.quikfloridacorporation.com Get Incorporated With Us!

February 9, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Behind Our Eyes, Inc.

Dissolution of Corporation & Filing of Non Profit Articles

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for Behind Our Eyes, Inc., a profit corporation. A check in the amount of \$43.75 is enclosed for processing along with an extra copy for a certified copy of the filed Articles of Dissolution. Please note, the board/officers of the Corporation have no intention of revoking the voluntary dissolution of the corporation.

Upon filing the Articles of Dissolution, please file the enclosed Not for Profit Articles of Incorporation (Behind Our Eyes, Inc.) with the Division of Corporations. A check in the amount of \$78.75 is enclosed along with an extra copy for a certified copy of the filed Articles of Incorporation. Please return all documentation to: Quikform Services, attn: Joe Rosen, 6503 N. Military Trail, #3501, Boca Raton, Florida 33496.

If you have any questions, please call me at 954 560 7538.

Joe Rosen, Quikform Services SECRETARY OF STATE

FILED

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Beh	ind Dur Eye (PROPOSED CORPORA	S TYC. TENAME- <u>MUST INCLU</u>	DE SUFFIX)		
Enclosed is an original ar \$70.00 Filing Fee	nd one(1) copy of the Artic \$78.75 Filing Fee & Certificate of	\$78.75 Filing Fee & Certified Copy	s check for: \$87.50 Filing Fee, Certified Copy		
	Status	ADDITIONAL CO	& Certificate	· · · · · · · · · · · · · · · · · · ·	
FROM:	Joseph Ros Name (P	of h rinted or typed)	SECRE TALLAHA	2009 FEB	T
	(95W 560 -7	T 3349 6 State & Zip 538 elephone number	TARY OF STATE ASSEE, FLORIDA	2009 FEB 1 2 PM 3: 23	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION (Not for Profit) OF

BEHIND OUR EYES, INC.

Article I - Name

The name of the Corporation shall be Behind Our Eyes, Inc.

Article II - Principal Office

The principal place of business and mailing address of the Corporation is 3333 NE 34th Street, #403, Fort Lauderdale, Florida 33308.

Article III - Purpose

The specific purpose for which this Corporation is organized is to support and develop the writings of persons with disabilities and, further, to promote public awareness of persons with disabilities, through lectures, workshops, writing exercises, the publication and dissemination of written works, and other means.

The Corporation is organized exclusively for educational and/or literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Upon the dissolution or winding up of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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SECRETARY OF STATE

Article IV – Manner of Election

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is Sanford Rosenthal, 3333 NE 34th Street, #403, Fort Lauderdale, Florida 33308.

Article VI - Incorporator(s)

The name and address of the Incorporator of these Articles of Incorporation is Sanford Rosenthal, 3333 NE 34th Street, #403, Fort Lauderdale, Florida 33308.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sanford Rosenthal, Registered Agent

Sanford Rosenthal, Incorporator

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